

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031161

Entity Name: INVEST 1860, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1860 OLD OKEECHOBEE ROAD (SUITE 104)
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409

Current Mailing Address:

1860 OLD OKEECHOBEE ROAD (SUITE 104)
WEST PALM BEACH, FL 33401

New Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409

FEI Number: 26-2313348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C ESQUIRE
MOSHER AND SCHNEIDER, P.A.
616 CLEARWATER PARK ROAD, SUITE 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INGUI, ROSEMARIE A
Address: 1860 OLD OKEECHOBEE ROAD (SUITE 104)
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGUI, ROSEMARIE A
Address: 1860 OLD OKEECHOBEE ROAD (SUITE 104)
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSEMARIE A. INGUI

MGRM

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date